

1 ADAM L. BRAVERMAN
United States Attorney
2 ANDREW P. YOUNG
Illinois Bar No: 6284303
3 MARK W. PLETCHER
Colorado Bar No.: 34615
4 Assistant U.S. Attorneys
880 Front Street, Room 6293
5 San Diego, CA 92101
Tel: (619) 546-7981
6 Email: andrew.p.young2@usdoj.gov

7 Attorneys for Plaintiff
United States of America

9 UNITED STATES DISTRICT COURT
10 SOUTHERN DISTRICT OF CALIFORNIA

11 UNITED STATES OF AMERICA,

12 Plaintiff,

13 v.

14 OWEN HANSON (1) ,
15 aka "O-Dog,"

16 Defendant.

Case No. 15cr2310-WQH

NOTICE OF ORDER OF
FORFEITURE

17
18 To:

19 Rufus Leon Rhone (2)
c/o Michael Gary Raab, Esq.
20 RAAB | MAHONEY
One Bunker Hill Building
21 601 West Fifth Street, 8th Floor
Los Angeles CA 90071

22 Luke Fairfield (3)
c/o Kenneth A. Reed
23 Attorney at Law
24 404 West Fourth Street, Suite C
Santa Ana CA 92701

25 Kenny Hilinski (4)
c/o Victor N. Pippins, Esq.
26 HIGGS FLETCHER & MACK
27 401 West "A" Street, Suite 2600
San Diego CA 92101

Giovanni Brandolino (5)
c/o Marc Scott Levinson
Attorney at Law
402 West Broadway, #1700
San Diego CA 92101

Daniel Portley-Hanks (6)
c/o Kenneth Robert McMullan
Attorney at Law
105 West F Street, 4th Floor
San Diego CA 92101

Jack Rissell (7)
c/o David R. Silldorf
Attorney at Law
1660 Hotel Circle North, Suite 701
San Diego CA 92108

1 Derek Loville (8)
2 c/o Francisco J. Sanchez, Jr.
3 Attorney at Law
4 185 West F Street, Suite 100
5 San Diego CA 92101
6
7 Charlie D'Agostino (9)
8 c/o Gretchen C. VonHelms
9 Attorney at Law
10 105 West F Street, Third Floor
11 San Diego CA 92101
12
13 Marlyn Villareal (10)
14 c/o Michael Stephen Berg
15 Attorney at Law
16 402 West Broadway, Suite 1300
17 San Diego CA 92101
18
19 Dylan Anderson (11)
20 c/o Jeremy D. Warren, Esq.
21 Warren & Burstein
22 501 W. Broadway, Suite 240
23 San Diego CA 92101
24
25 Tim Bryan (12)
26 c/o Michael J. McCabe
27 Attorney at Law
28 2442 Fourth Avenue
San Diego CA 92101
James Harold (Jim) Muse, Jr. (13)
c/o Donte Terrill Wyatt
Attorney at Law
2550 5th Avenue, Suite 815
San Diego CA 92103
Jeff Bellandi (14)
c/o Amy E. Jacks
Law Office of Amy E. Jacks
315 East 8th Street, Suite 801
Los Angeles CA 90014
Curtis Chen (15)
c/o Jerod Gunsberg
Attorney at Law
643 S. Olive Street, Suite 717
Los Angeles, CA 90014
James Duley (16)
c/o Brian P. Funk
Attorney at Law
964 Fifth Avenue, Suite 214
San Diego CA 92101
//

Dee Foxx (17)
c/o Samantha A. Greene, Esq.
Sevens Legal, APC
3555 Fourth Avenue
San Diego CA 92103
Khalid Petras (18)
c/o Jeremy D. Warren, Esq.
Warren & Burstein
501 W. Broadway, Suite 240
San Diego CA 92101
Rahul Bhagat (19)
c/o Peter Blair
Attorney at Law
401 West A Street, Suite 1420
San Diego CA 92101
David Kipper (20)
c/o Daniel F. Greene, Esq.
Law Offices of Kerry L. Armstrong
2214 Second Avenue
San Diego CA 92101
Todd Oldham (22)
c/o Jason T. Conforti
Attorney at Law
550 West "C" Street, Suite 790
San Diego CA 92101
Daniel Ortega (23)
c/o Andre L. Verdun
Crowley Law Group
401 West A Street, Suite 1100
San Diego, CA 92101
Crista Hanson
aka Crista Velarde-Flores
262 N. Crescent Drive, #2E
Beverly Hills CA 90210-4832
Henk De Goeij
Rolling Hills Estates
c/o Knut S. Johnson
Attorney at Law
550 West C Street, Suite 790
San Diego CA 92101-4905

1 NOTICE IS HEREBY GIVEN under the authority of the Preliminary Order of
2 Criminal Forfeiture entered by the Honorable William Q. Hayes, Judge, United States
3 District Court, Southern District of California (copy enclosed), and pursuant to
4 18 U.S.C. § 1963(a) and 21 U.S.C. § 853, that all right, title and interest of Defendant
5 OWEN HANSON (1) in the following-described properties have been condemned
6 and forfeited to the United States of America:

7 \$115,789.02 in funds from Business Account Number 976481770 held
8 in the name of Inmobiliaria Rolling Hills SA de CV, at JPMorgan Chase
Bank

9 2011 Porsche Panamera, VIN: WP0AA2A72BL019885, valued at
10 \$100,000

11 Gold and silver coins, bullion, and bars seized 3/16/2017 and valued at
\$69,635.19

12 \$111,800.00 U.S. Currency seized on 8/5/2016

13 Western Union Money Orders totaling \$2,090 seized on 1/27/2016 from
14 616 Shadybrook Lane #211, Corona, CA

15 \$2,474.00 U.S. Currency seized on 1/27/2016 from 616 Shadybrook
Lane #211, Corona, CA

16 One frame containing miscellaneous foreign currency (F1000 Swiss
17 Franc, €500 Euro note, AU\$100 Australian Dollar) and \$1,000 U.S.
Dollar note seized on 9/9/2015 from 7950 West Sunset Blvd., Los
18 Angeles, CA

19 10oz Australian silver; One kilo of Australian silver seized on 9/9/2015
from 7950 West Sunset Blvd., Los Angeles, CA

20 Five (5) plastic cases containing ninety-nine (99) U.S. Liberty Silver
21 Dollars seized on 9/9/2015 from 7950 West Sunset Blvd., Los Angeles,
CA

22 Three (3) watches: Curtis & Co.; Hublot; Dior seized on 9/9/2015 from
23 7950 West Sunset Blvd., Los Angeles, CA

24 Six (6) watches: Black Porsche design; Richard Mille; Audemars
Piguet; Hublot; Vestal; Hublot seized on 9/9/2015 from 7950 West
25 Sunset Blvd., Los Angeles, CA;

26 Six (6) \$50 U.S. gold coins seized on 9/9/2015 from 7950 West Sunset
Blvd., Los Angeles, CA

27 One (1) silver and black bracelet, a 2004 Rose Bowl watch, and a 2005
28 Orange Bowl watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
Los Angeles, CA

1 One (1) D. Yurman 925 silver necklace with pendant, a brown band
2 Curtis & Co. watch, a white band Curtis 7 Co. watch, and a black band
3 Curtis & Co. watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
4 Los Angeles, CA

5 One (1) Royal Oak Offshore watch bearing serial #354 seized on
6 9/9/2015 from a Porsche Panamera in possession of Owen Hanson

7 \$281.17 U.S. Currency seized on 9/9/2015 from a Porsche Panamera in
8 possession of Owen Hanson

9 One (1) \$5,000 Placer County Water Agency Bond No. A18419 seized
10 on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic Blvd.,
11 Beverly Hills, CA

12 Eight (8) plastic containers each with twenty (20) one ounce silver coins
13 seized on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic
14 Blvd., Beverly Hills, CA

15 Eleven (11) plastic containers each containing twenty (20) one ounce
16 silver coins seized on 9/9/2015 from US Private Vaults, Box 4102, 9812
17 W. Olympic Blvd., Beverly Hills, CA

18 One (1) white/clear container with ten (10) one ounce coins seized on
19 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
20 Beverly Hills, CA

21 Twenty-six (26) ten ounce silver bars seized on 9/9/2015 from US
22 Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

23 Ten (10) one ounce silver coins with Australian Koalas seized on
24 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
25 Beverly Hills, CA

26 One (1) one ounce silver coin loose in box seized on 9/9/2015 from US
27 Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

28 One (1) five ounce silver coin in clear container seized on 9/9/2015
from US Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly
Hills, CA

Nine (9) containers with green caps containing twenty (20) one ounce
silver coins per container seized on 9/9/2015 from US Private Vaults,
Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

Six (6) white/clear containers with twenty (20) one ounce silver coins
per container seized on 9/9/2015 from US Private Vaults, Box 4404,
9812 W. Olympic Blvd., Beverly Hills, CA

\$50,000.00 U.S. Currency

Condominium in Lima, Peru, valued at \$250,000 - Vanessa Rodriguez

Cabo San Lucas B.C Mexico house under construction; sold interest in
9/2015 for \$100,000 (Charlie D'Agostino)

1 54' Sailboat titled in name of Paulie Aliota Newport Beach, CA, valued
2 at \$140,000

3 \$800,000 invested in Lou's on the Hill Restaurant, Torrance, CA

4 1/4 interest in unknown number of shares in 3000 sq. ft. house in Punta
Arenas, Costa Rica, \$400,000

5 Gold and silver valued at approx. \$50,000 at Blue Vault San Diego

6 1000 1-oz. silver Canadian Maple Leaf coins valued at \$18,000

7 \$195,000 cash held by Kenny Bilinski

8 \$140,000 cash held by Giovanni Brandolino

9 \$10,000 cash of the Defendant held in Banco de Costa Rica

10 \$300,000 cash held by Tim from New York (lives in Miami/LA)

11 \$120,000 cash held by Jeff Bellandi

12 \$30,000 cash held by Marlyn Villareal

13 2009 Chevrolet Suburban Mobile Office, Mike's Limo valued at
14 \$90,000

15 Jet Smarter private jet service annual fee, \$15,000

16 2007 Chevrolet Tahoe, Costa Rica valued at \$25,000

17 \$2.5 million cash held by R.J. Cipriani

18 \$702,000 cash held by Shaun Caralen, Australia

19 2006 Range Rover in OC Mike's name valued at \$15,000

20 2006 Range Rover Sport - Brandolino cousin valued at \$25,000

21 Vacation Resort Vatulele Figi valued at \$20,000

22 2015 Honda Pilot – Brandolino, valued at \$15,000; \$30,000 cash in
hidden compartment

23 Six-month rental and security deposit New Jersey – Brandolino,
24 \$28,000

25 2014 Toyota Prius valued at \$14,000 – Brandolino

26 Westin Los Cabos Resort golf trip valued at \$ \$10,000 - Matt Boyer,
Dennis Yune, Marcus LNU

27 Frosty Rucker Wedding Resort San Jose del Cabo Private jet valued at
28 \$15,500

1 Frosty Rucker bachelor party and fishing trip, Costa Rica valued at
2 \$14,500

3 Los Suenos Costa Rica Condominium Project valued at \$52,000 – Jeff
4 Bellandi and Eric Fonoima

5 Bank of China Australia safe deposit box, Owen Hanson, \$50,000

6 2008 Ford F-150 Brandolino valued at \$14,000

7 2006 Ford F-150 Paulie Aliota valued at \$13,000

8 Art for Lou's on the Hill valued at \$5,000

9 Brown Safe Charlie D'Agostino, \$19,000

10 XS Club Wynn Hotel, Las Vegas, \$20,000

11 Wet Republic Club, Las Vegas, \$14,000

12 Coachella Valley Music and Arts Festival VIP tickets, \$10,000

13 Aria Las Vegas Resort and Casino, \$25,000

14 Pelican Hill Golf Club membership, \$10,000

15 Pelican Hill fees, \$16,000

16 Mountaingate Country Club, Los Angeles, \$30,000

17 Pay Pal purchases, \$12,000

18 Johnny Sandwich Bohemian Café, Beverly Hills, \$50,000.

19 The Preliminary Order of Criminal Forfeiture having been entered, the
20 United States hereby gives notice of its intention to dispose of the forfeited properties
21 in such a manner as the United States Attorney General may direct.

22 In accordance with applicable law and procedures as set forth in 21 U.S.C.
23 § 853(n)(1) through (7), any person having or claiming a legal right, title or interest
24 in the aforementioned properties must file a petition with the United States District
25 Court, Southern District of California, Office of the Clerk of Court, 333 West
26 Broadway, Suite 420, San Diego CA 92101, within thirty (30) days of receipt of this
27 notice for a hearing to adjudicate the validity of the alleged interest. The petition
28 shall be signed by the petitioner under penalty of perjury, specify the property

1 claimed, set forth the nature and extent of the petitioner's right, title or interest in the
2 forfeited property, the time and circumstances of the petitioner's acquisition of the
3 right, title and interest in the forfeited property, and any additional facts supporting
4 the petitioner's claim and the relief sought.

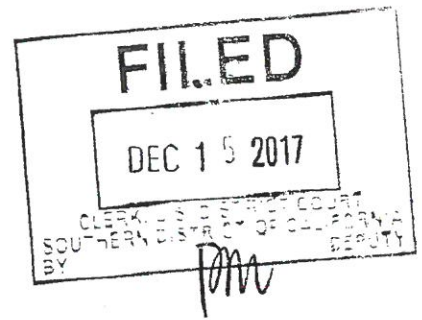
5 A copy of said petition for a hearing must be served upon:

6 ANDREW P. YOUNG
7 Assistant U.S. Attorney
8 Attention: Mary I. Apgar (FSA)
9 Federal Office Building
880 Front Street, Room 6293
San Diego, California 92101-8893.

10 DATED: February 26, 2018.

11 ADAM L. BRAVERMAN
12 United States Attorney

13 
14 ANDREW P. YOUNG
15 Assistant U.S. Attorney
16
17
18
19
20
21
22
23
24
25
26
27
28



UNITED STATES DISTRICT COURT
SOUTHERN DISTRICT OF CALIFORNIA

UNITED STATES OF AMERICA,
Plaintiff,
v.
OWEN HANSON (1),
Defendant.

Case No. 15cr2310-WQH
ORDER OF CRIMINAL
FORFEITURE

WHEREAS, in the Superseding Indictment in the above-captioned case, the United States sought forfeiture of all right, title and interest in property of Defendant OWEN HANSON (1) ("Defendant"), pursuant to Title 18, United States Code, Section 1963(a), and Title 21, United States Code, Section 853(a), as alleged in the Superseding Indictment; and

WHEREAS, on or about January 10, 2017, Defendant pled guilty before Magistrate Judge Mitchell D. Dembin to Counts 1 and 4 of the Superseding Indictment, including an agreement to forfeit to the United States all properties constituting any interest Defendant OWEN HANSON acquired or maintained in violation of section 1962, any interests in, security of, claims against and property or contractual right of any kind affording a source of influence over the enterprise which Defendant OWEN HANSON established, operated, controlled, conducted, or participated in the conduct of, in violation of section 1962, and any property

1 constituting, or derived from, any proceeds which Defendant OWEN HANSON
2 obtained, directly or indirectly, from racketeering activity in violation of section
3 1962; and any property constituting, or derived from, any proceeds Defendant
4 OWEN HANSON obtained, directly or indirectly, as the result of the violation of
5 Title 21, and all of Defendant OWEN HANSON's property used, or intended to be
6 used, in any manner or part, to commit, or to facilitate the commission of the Title 21
7 violation. Defendant OWEN HANSON further agreed to the forfeiture of \$5,000,000
8 in proceeds Defendant received from the offenses. The forfeitures shall be included
9 and incorporated as part of the judgment in this case, including but not limited to:

10 \$5,000,000 in proceeds

11 \$115,789.02 in funds from Business Account Number 976481770 held
12 in the name of Inmobiliaria Rolling Hills SA de CV, at JPMorgan Chase
Bank

13 2011 Porsche Panamera, VIN: WP0AA2A72BL019885, valued at
14 \$100,000

15 Gold and silver coins, bullion, and bars seized 3/16/2017 and valued at
\$69,635.19

16 \$111,800.00 U.S. Currency seized on 8/5/2016

17 Western Union Money Orders totaling \$2,090 seized on 1/27/2016 from
18 616 Shadybrook Lane #211, Corona, CA

19 \$2,474.00 U.S. Currency seized on 1/27/2016 from 616 Shadybrook
Lane #211, Corona, CA

20 One frame containing miscellaneous foreign currency (F1000 Swiss
21 Franc, €500 Euro note, AU\$100 Australian Dollar) and \$1,000 U.S.
Dollar note seized on 9/9/2015 from 7950 West Sunset Blvd., Los
22 Angeles, CA

23 10oz Australian silver; One kilo of Australian silver seized on 9/9/2015
from 7950 West Sunset Blvd., Los Angeles, CA

24 Five (5) plastic cases containing ninety-nine (99) U.S. Liberty Silver
25 Dollars seized on 9/9/2015 from 7950 West Sunset Blvd., Los Angeles,
CA

26 Three (3) watches: Curtis & Co.; Hublot; Dior seized on 9/9/2015 from
27 7950 West Sunset Blvd., Los Angeles, CA

28 //

1 Six (6) watches: Black Porsche design; Richard Mille; Audemars
2 Piguet; Hublot; Vestal; Hublot seized on 9/9/2015 from 7950 West
Sunset Blvd., Los Angeles, CA;

3 Six (6) \$50 U.S. gold coins seized on 9/9/2015 from 7950 West Sunset
4 Blvd., Los Angeles, CA

5 One (1) silver and black bracelet, a 2004 Rose Bowl watch, and a 2005
6 Orange Bowl watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
Los Angeles, CA

7 One (1) D. Yurman 925 silver necklace with pendant, a brown band
8 Curtis & Co. watch, a white band Curtis 7 Co. watch, and a black band
Curtis & Co. watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
Los Angeles, CA

9 One (1) Royal Oak Offshore watch bearing serial #354 seized on
10 9/9/2015 from a Porsche Panamera in possession of Owen Hanson

11 \$281.17 U.S. Currency seized on 9/9/2015 from a Porsche Panamera in
possession of Owen Hanson

12 One (1) \$5,000 Placer County Water Agency Bond No. A18419 seized
13 on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic Blvd.,
Beverly Hills, CA

14 Eight (8) plastic containers each with twenty (20) one ounce silver coins
15 seized on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic
Blvd., Beverly Hills, CA

16 Eleven (11) plastic containers each containing twenty (20) one ounce
17 silver coins seized on 9/9/2015 from US Private Vaults, Box 4102, 9812
W. Olympic Blvd., Beverly Hills, CA

18 One (1) white/clear container with ten (10) one ounce coins seized on
19 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
Beverly Hills, CA

20 Twenty-six (26) ten ounce silver bars seized on 9/9/2015 from US
21 Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

22 Ten (10) one ounce silver coins with Australian Koalas seized on
23 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
Beverly Hills, CA

24 One (1) one ounce silver coin loose in box seized on 9/9/2015 from US
Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

25 One (1) five ounce silver coin in clear container seized on 9/9/2015
26 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly
Hills, CA

27 Nine (9) containers with green caps containing twenty (20) one ounce
28 silver coins per container seized on 9/9/2015 from US Private Vaults,
Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

1 Six (6) white/clear containers with twenty (20) one ounce silver coins
2 per container seized on 9/9/2015 from US Private Vaults, Box 4404,
3 9812 W. Olympic Blvd., Beverly Hills, CA

4 \$50,000.00 U.S. Currency

5 Condominium in Lima, Peru, valued at \$250,000 - Vanessa Rodriguez

6 Cabo San Lucas B.C Mexico house under construction; sold interest in
7 9/2015 for \$100,000 (Charlie D'Agostino)

8 54' Sailboat titled in name of Paulie Aliota Newport Beach, CA, valued
9 at \$140,000

10 \$800,000 invested in Lou's on the Hill Restaurant, Torrance, CA

11 1/4 interest in unknown number of shares in 3000 sq. ft. house in Punta
12 Arenas, Costa Rica, \$400,000

13 Gold and silver valued at approx. \$50,000 at Blue Vault San Diego

14 1000 1-oz. silver Canadian Maple Leaf coins valued at \$18,000

15 \$195,000 cash held by Kenny Bilinski

16 \$140,000 cash held by Giovanni Brandolino

17 \$10,000 cash of the Defendant held in Banco de Costa Rica

18 \$300,000 cash held by Tim from New York (lives in Miami/LA)

19 \$120,000 cash held by Jeff Bellandi

20 \$30,000 cash held by Marlyn Villareal

21 2009 Chevrolet Suburban Mobile Office, Mike's Limo valued at
22 \$90,000

23 Jet Smarter private jet service annual fee, \$15,000

24 2007 Chevrolet Tahoe, Costa Rica valued at \$25,000

25 \$2.5 million cash held by R.J. Cipriani

26 \$702,000 cash held by Shaun Caralen, Australia

27 2006 Range Rover in OC Mike's name valued at \$15,000

28 2006 Range Rover Sport - Brandolino cousin valued at \$25,000

Vacation Resort Vatulele Figi valued at \$20,000

2015 Honda Pilot – Brandolino, valued at \$15,000; \$30,000 cash in
hidden compartment

1 Six-month rental and security deposit New Jersey – Brandolino,
2 \$28,000

3 2014 Toyota Prius valued at \$14,000 – Brandolino

4 Westin Los Cabos Resort golf trip valued at \$ \$10,000 - Matt Boyer,
5 Dennis Yune, Marcus LNU

6 Frosty Rucker Wedding Resort San Jose del Cabo Private jet valued at
7 \$15,500

8 Frosty Rucker bachelor party and fishing trip, Costa Rica valued at
9 \$14,500

10 Los Suenos Costa Rica Condominium Project valued at \$52,000 – Jeff
11 Bellandi and Eric Fonoima

12 Bank of China Australia safe deposit box, Owen Hanson, \$50,000

13 2008 Ford F-150 Brandolino valued at \$14,000

14 2006 Ford F-150 Paulie Aliota valued at \$13,000

15 Art for Lou's on the Hill valued at \$5,000

16 Brown Safe Charlie D'Agostino, \$19,000

17 XS Club Wynn Hotel, Las Vegas, \$20,000

18 Wet Republic Club, Las Vegas, \$14,000

19 Coachella Valley Music and Arts Festival VIP tickets, \$10,000

20 Aria Las Vegas Resort and Casino, \$25,000

21 Pelican Hill Golf Club membership, \$10,000

22 Pelican Hill fees, \$16,000

23 Mountaingate Country Club, Los Angeles, \$30,000

24 Pay Pal purchases, \$12,000

25 Johnny Sandwich Bohemian Café, Beverly Hills, \$50,000; and

26 WHEREAS, on February 9, 2017 this Court accepted the guilty pleas of
27 Defendant; and

28 WHEREAS, by virtue of said guilty pleas, the United States is now entitled to
possession of the forfeitable properties, pursuant to 21 U.S.C. § 853 and Rule 32.2(b)
of the Federal Rules of Criminal Procedure; and

1 WHEREAS, pursuant to Rule 32.2(b), the United States having requested the
2 authority to take custody of the forfeitable properties which are hereby found
3 forfeitable by the Court; and

4 WHEREAS, by virtue of the admissions of the Defendant set out in the plea
5 agreement and guilty plea, the Court hereby determines that \$5,000,000 U.S. dollars
6 represents proceeds that Defendant OWEN HANSON obtained directly as a result of
7 the offenses to which Defendant pled guilty, as charged in the Superseding
8 Indictment; and

9 WHEREAS, by virtue of said guilty pleas and the Court's findings, the
10 United States is now entitled to an Order of Forfeiture in its favor against the
11 Defendant for the proceeds received by the Defendant in the amount of \$5,000,000,
12 pursuant to 18 U.S.C. § 1963(a) and 21 U.S.C. § 853(a)(1); and

13 WHEREAS, the Defendant has agreed that the provisions for the substitution
14 of assets as provided in 21 U.S.C., § 853(p) exist and has agreed the United States
15 may take actions to collect the forfeiture; and

16 WHEREAS, the United States, having submitted the Order herein to the
17 Defendant through his attorney of record, to review, and no objections having been
18 received;

19 Accordingly, IT IS HEREBY ORDERED, ADJUDGED AND DECREED:

20 1. Based upon the guilty plea of the Defendant, the following properties
21 are hereby ordered forfeited to the United States: all right, title and interest of
22 Defendant OWEN HANSON (1) in all properties constituting any interest the
23 Defendant OWEN HANSON has acquired or maintained in violation of section
24 1962; any interest in, security of, claim against; and property or contractual right of
25 any kind affording a source of influence over any enterprise which the Defendant
26 OWEN HANSON has established, operated, controlled, conducted, or participated in
27 the conduct of, in violation of section 1962; and any property constituting, or derived
28 from, any proceeds which the Defendant OWEN HANSON obtained, directly or

1 indirectly, from racketeering activity or unlawful debt collection in violation of
2 section 1962; and any property constituting, or derived from, any proceeds the
3 Defendant OWEN HANSON obtained, directly or indirectly, as the result of the
4 violation of Title 21, and all of Defendant OWEN HANSON's property used, or
5 intended to be used, in any manner or part, to commit, or to facilitate the commission
6 of the Title 21 violation.

7 2. It is further ordered that the United States is hereby authorized to take
8 custody and control of the following properties, to the extent possible and practical,
9 and all right, title and interest of Defendant OWEN HANSON (1) in them are hereby
10 forfeited to the United States for disposition in accordance with the law, subject to
11 the provisions of 21 U.S.C. § 853(n):

12 \$115,789.02 in funds from Business Account Number 976481770 held
13 in the name of Inmobiliaria Rolling Hills SA de CV, at JPMorgan Chase
Bank

14 2011 Porsche Panamera, VIN: WP0AA2A72BL019885, valued at
15 \$100,000

16 Gold and silver coins, bullion, and bars seized 3/16/2017 and valued at
\$69,635.19

17 \$111,800.00 U.S. Currency seized on 8/5/2016

18 Western Union Money Orders totaling \$2,090 seized on 1/27/2016 from
19 616 Shadybrook Lane #211, Corona, CA

20 \$2,474.00 U.S. Currency seized on 1/27/2016 from 616 Shadybrook
Lane #211, Corona, CA

21 One frame containing miscellaneous foreign currency (F1000 Swiss
22 Franc, €500 Euro note, AU\$100 Australian Dollar) and \$1,000 U.S.
Dollar note seized on 9/9/2015 from 7950 West Sunset Blvd., Los
23 Angeles, CA

24 10oz Australian silver; One kilo of Australian silver seized on 9/9/2015
from 7950 West Sunset Blvd., Los Angeles, CA

25 Five (5) plastic cases containing ninety-nine (99) U.S. Liberty Silver
26 Dollars seized on 9/9/2015 from 7950 West Sunset Blvd., Los Angeles,
CA

27 Three (3) watches: Curtis & Co.; Hublot; Dior seized on 9/9/2015 from
28 7950 West Sunset Blvd., Los Angeles, CA

1 Six (6) watches: Black Porsche design; Richard Mille; Audemars
2 Piguet; Hublot; Vestal; Hublot seized on 9/9/2015 from 7950 West
Sunset Blvd., Los Angeles, CA;

3 Six (6) \$50 U.S. gold coins seized on 9/9/2015 from 7950 West Sunset
4 Blvd., Los Angeles, CA

5 One (1) silver and black bracelet, a 2004 Rose Bowl watch, and a 2005
Orange Bowl watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
6 Los Angeles, CA

7 One (1) D. Yurman 925 silver necklace with pendant, a brown band
Curtis & Co. watch, a white band Curtis & Co. watch, and a black band
8 Curtis & Co. watch seized on 9/9/2015 from 7950 West Sunset Blvd.,
Los Angeles, CA

9 One (1) Royal Oak Offshore watch bearing serial #354 seized on
10 9/9/2015 from a Porsche Panamera in possession of Owen Hanson

11 \$281.17 U.S. Currency seized on 9/9/2015 from a Porsche Panamera in
possession of Owen Hanson

12 One (1) \$5,000 Placer County Water Agency Bond No. A18419 seized
13 on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic Blvd.,
Beverly Hills, CA

14 Eight (8) plastic containers each with twenty (20) one ounce silver coins
15 seized on 9/9/2015 from US Private Vaults, Box 312, 9812 W. Olympic
Blvd., Beverly Hills, CA

16 Eleven (11) plastic containers each containing twenty (20) one ounce
17 silver coins seized on 9/9/2015 from US Private Vaults, Box 4102, 9812
W. Olympic Blvd., Beverly Hills, CA

18 One (1) white/clear container with ten (10) one ounce coins seized on
19 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
Beverly Hills, CA

20 Twenty-six (26) ten ounce silver bars seized on 9/9/2015 from US
21 Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

22 Ten (10) one ounce silver coins with Australian Koalas seized on
23 9/9/2015 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd.,
Beverly Hills, CA

24 One (1) one ounce silver coin loose in box seized on 9/9/2015 from US
Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

25 One (1) five ounce silver coin in clear container seized on 9/9/2015
26 from US Private Vaults, Box 4404, 9812 W. Olympic Blvd., Beverly
Hills, CA

27 Nine (9) containers with green caps containing twenty (20) one ounce
28 silver coins per container seized on 9/9/2015 from US Private Vaults,
Box 4404, 9812 W. Olympic Blvd., Beverly Hills, CA

1 Six (6) white/clear containers with twenty (20) one ounce silver coins
2 per container seized on 9/9/2015 from US Private Vaults, Box 4404,
3 9812 W. Olympic Blvd., Beverly Hills, CA

4 \$50,000.00 U.S. Currency

5 Condominium in Lima, Peru, valued at \$250,000 - Vanessa Rodriguez

6 Cabo San Lucas B.C Mexico house under construction; sold interest in
7 9/2015 for \$100,000 (Charlie D'Agostino)

8 54' Sailboat titled in name of Paulie Aliota Newport Beach, CA, valued
9 at \$140,000

10 \$800,000 invested in Lou's on the Hill Restaurant, Torrance, CA

11 1/4 interest in unknown number of shares in 3000 sq. ft. house in Punta
12 Arenas, Costa Rica, \$400,000

13 Gold and silver valued at approx. \$50,000 at Blue Vault San Diego

14 1000 1-oz. silver Canadian Maple Leaf coins valued at \$18,000

15 \$195,000 cash held by Kenny Bilinski

16 \$140,000 cash held by Giovanni Brandolino

17 \$10,000 cash of the Defendant held in Banco de Costa Rica

18 \$300,000 cash held by Tim from New York (lives in Miami/LA)

19 \$120,000 cash held by Jeff Bellandi

20 \$30,000 cash held by Marlyn Villareal

21 2009 Chevrolet Suburban Mobile Office, Mike's Limo valued at
22 \$90,000

23 Jet Smarter private jet service annual fee, \$15,000

24 2007 Chevrolet Tahoe, Costa Rica valued at \$25,000

25 \$2.5 million cash held by R.J. Cipriani

26 \$702,000 cash held by Shaun Caralen, Australia

27 2006 Range Rover in OC Mike's name valued at \$15,000

28 2006 Range Rover Sport - Brandolino cousin valued at \$25,000

Vacation Resort Vatulele Figi valued at \$20,000

2015 Honda Pilot – Brandolino, valued at \$15,000; \$30,000 cash in
hidden compartment

1 Six-month rental and security deposit New Jersey – Brandolino,
2 \$28,000

3 2014 Toyota Prius valued at \$14,000 – Brandolino

4 Westin Los Cabos Resort golf trip valued at \$ \$10,000 - Matt Boyer,
5 Dennis Yune, Marcus LNU

6 Frosty Rucker Wedding Resort San Jose del Cabo Private jet valued at
7 \$15,500

8 Frosty Rucker bachelor party and fishing trip, Costa Rica valued at
9 \$14,500

10 Los Suenos Costa Rica Condominium Project valued at \$52,000 – Jeff
11 Bellandi and Eric Fonoima

12 Bank of China Australia safe deposit box, Owen Hanson, \$50,000

13 2008 Ford F-150 Brandolino valued at \$14,000

14 2006 Ford F-150 Paulie Aliota valued at \$13,000

15 Art for Lou's on the Hill valued at \$5,000

16 Brown Safe Charlie D'Agostino, \$19,000

17 XS Club Wynn Hotel, Las Vegas, \$20,000

18 Wet Republic Club, Las Vegas, \$14,000

19 Coachella Valley Music and Arts Festival VIP tickets, \$10,000

20 Aria Las Vegas Resort and Casino, \$25,000

21 Pelican Hill Golf Club membership, \$10,000

22 Pelican Hill fees, \$16,000

23 Mountaingate Country Club, Los Angeles, \$30,000

24 Pay Pal purchases, \$12,000

25 Johnny Sandwich Bohemian Café, Beverly Hills, \$50,000.

26 The Defendant OWEN HANSON is further ordered to fully cooperate and assist the
27 United States in enforcing and collecting the amounts described above.

28 2. The forfeited properties are to be held by the United States Marshals
Service in its secure custody and control.

//

1 3. As to all properties brought into the custody of the United States and
2 pursuant to Rule 32.2(b) and (c), the United States is hereby authorized to begin
3 proceedings consistent with any statutory requirements pertaining to ancillary
4 hearings and rights of third parties. The Court shall conduct ancillary proceedings as
5 the Court deems appropriate only upon the receipt of timely third party petitions filed
6 with the Court and served upon the United States. The Court may determine any
7 petition without the need for further hearings upon the receipt of the Government's
8 response to any petition. The Court may enter an amended order without further
9 notice to the parties.

10 4. Pursuant to the Attorney General's authority under Section 853(n)(1) of
11 Title 21, United States Code, Rule 32.2(b)(6), Fed. R. Crim. P., and Rule G(4) of the
12 Supplemental Rules for Admiralty or Maritime Claims and Asset Forfeiture Actions,
13 the United States forthwith shall publish for thirty (30) consecutive days on the
14 Government's forfeiture website, www.forfeiture.gov, notice of this Order, notice of
15 the United States' intent to dispose of the properties in such manner as the Attorney
16 General may direct, and notice that any person, other than the Defendant, having or
17 claiming a legal interest in the above-listed forfeited properties must file a petition
18 with the Court within thirty (30) days of the final publication of notice or of receipt of
19 actual notice, whichever is earlier.

20 5. This notice shall state that the petition shall be for a hearing to
21 adjudicate the validity of the petitioner's alleged interest in the property, shall be
22 signed by the petitioner under penalty of perjury, and shall set forth the nature and
23 extent of the petitioner's right, title or interest in the forfeited property and any
24 additional facts supporting the petitioner's claim and the relief sought.

25 6. The United States shall also, to the extent practicable, provide direct
26 written notice to any person known to have alleged an interest in the properties that
27 are the subject of the Preliminary Order of Criminal Forfeiture, as a substitute for
28 published notice as to those persons so notified.

1 7. Upon adjudication of all third-party interests, this Court will enter an
2 Amended Order of Forfeiture pursuant to 21 U.S.C. § 853(n) as to the
3 aforementioned assets, in which all interests will be addressed.

4 IT IS FURTHER ORDERED, ADJUDGED AND DECREED:

5 8. In addition to forfeiture of the forfeitures of properties described above,
6 Defendant OWEN HANSON is hereby ordered to forfeit to the United States the sum
7 of \$5,000,000 pursuant to 18 U.S.C. § 1963(a) and 21 U.S.C. § 853(a)(1), as the
8 proceeds Defendant received from his offenses of conviction, which forfeiture
9 judgment is in favor of the United States against Defendant OWEN HANSON (1),
10 with interest to accrue thereon in accordance with 18 U.S.C. § 3612(f) and 28 U.S.C.
11 § 1961; and

12 9. This Court shall retain jurisdiction in the case for the purpose of
13 enforcing this entire order of forfeiture and collecting and enforcing the forfeiture
14 judgment against the Defendant OWEN HANSON who is further ordered to use his
15 best efforts to fully satisfy and pay the forfeiture judgment; and

16 10. Pursuant to Rule 32.2(b)(4), this Order of Forfeiture shall be made final
17 as to the Defendant at the time of sentencing and is part of the sentence and included
18 in the judgment; and

19 11. Pursuant to Rule 32.2(b)(3) the United States may, at any time, conduct
20 discovery to identify, locate, or dispose of directly forfeitable assets and substitute
21 assets against which this Order of Forfeiture may be enforced; and

22 12. The United States may, at any time, move pursuant to Rule 32.2(e) to
23 amend this Order of Forfeiture to substitute property to satisfy the forfeiture in whole
24 or in part; and

25 //

26 //

27 //

1 13. The United States may take any and all actions available to it to collect
2 and enforce the entirety of the forfeitures ordered.

3 DATED:

4 12/15/17

5 
6 WILLIAM Q. HAYES, Judge
7 United States District Court
8
9
10
11
12
13
14
15
16
17
18
19
20
21
22
23
24
25
26
27
28

ORIGIN ID:SDMA (619) 546-8575
 MARY ARGAR
 USAOSDCA
 880 FRONT STREET
 SUITE 8293
 SAN DIEGO, CA 92101
 UNITED STATES US

SHIP DATE: 27FEB18
 ACTWGT: 1.00 LB
 CAD: 1809514/NET 3980

BILL SENDER

TO **KNUT S. JOHNSON, ESQ.**

550 WEST C STREET, SUITE 790

SAN DIEGO CA 92101

(619) 546-8575
 INV/ REF: OWEN HANSON
 PO DEPT



552J1107F5/DCA5

TRK# 7716 0791 7530
 0201

FRI - 02 MAR 4:30P
EXPRESS SAVER

95 SDMA
 CA-US 92101
SAN



After printing this label:

1. Use the 'Print' button on this page to print your label to your laser or inkjet printer.
2. Fold the printed page along the horizontal line.
3. Place label in shipping pouch and affix it to your shipment so that the barcode portion of the label can be read and scanned.

Warning: Use only the printed original label for shipping. Using a photocopy of this label for shipping purposes is fraudulent and could result in additional billing charges, along with the cancellation of your FedEx account number.

Use of this system constitutes your agreement to the service conditions in the current FedEx Service Guide, available on fedex.com. FedEx will not be responsible for any claim in excess of \$100 per package, whether the result of loss, damage, delay, non-delivery, misdelivery, or misinformation, unless you declare a higher value, pay an additional charge, document your actual loss and file a timely claim. Limitations found in the current FedEx Service Guide apply. Your right to recover from FedEx for any loss, including intrinsic value of the package, loss of sales, income interest, profit, attorney's fees, costs, and other forms of damage whether direct, incidental, consequential, or special is limited to the greater of \$100 or the authorized declared value. Recovery cannot exceed actual documented loss. Maximum for items of extraordinary value is \$1,000, e.g. jewelry, precious metals, negotiable instruments and other items listed in our Service Guide. Written claims must be filed within strict time limits, see current FedEx Service Guide.

